

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING THE COUNTY MANAGER, OR DESIGNEE(S), TO DISTRIBUTE TO NONPROFIT ORGANIZATIONS AND GOVERNMENT AGENCIES SURPLUS SAFETY EQUIPMENT AND TO IMPLEMENT APPROPRIATE PROCEDURES, AND TO EXECUTE AGREEMENTS WITH RECIPIENT ORGANIZATIONS AND AGENCIES, TO EFFECTUATE THE DISTRIBUTION

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that:

WHEREAS, during the supply shortages that existed early in the COVID-19 pandemic, the County purchased a range of safety equipment and cleaning supplies for potential use by hospital staff, first responders, and other front-line workers; and

WHEREAS, the safety equipment includes primarily non-medical-grade isolation gowns, sterile gowns, face shields, and goggles, while the cleaning supplies include bleach, mop buckets, and mop handles (collectively, "Supplies"); and

WHEREAS, over the course of the past two years, the global supply of hospital-grade equipment and the demands of the pandemic response have evolved, and the County Manager has determined the Supplies, which are currently stored at the San Mateo County Event Center, are not needed by the County; and

WHEREAS, the County has sufficient medical-grade supplies for hospital staff and other front-line workers and when the County offered the above-referenced Supplies to local entities, including hospitals, schools, and businesses, none accepted at that time; and

WHEREAS, Wine Country Marines is a California Nonprofit Public Benefit Corporation which, among other things, has strong competence in identifying and helping to address the supply-related needs of nonprofit organizations and government agencies throughout the region, State, and Nation; and

WHEREAS, Wine County Marines has partnered with the County to help to identify nonprofit organizations and governmental agencies that can make appropriate use of the Supplies in furtherance of their missions (collectively, "Qualified Organizations"), and, in order to ensure that the Supplies are put to uses that benefit the community, County staff recommends that the Supplies be distributed to such Qualified Organizations as well as to other organizations that the County may identify that are able to make use of the Supplies in the course of carrying out their missions, subject to execution by Qualified Organizations and such other organizations of agreements to require that the Supplies are not resold and that they are used in furtherance of the organizations' missions; and

WHEREAS, County Ordinance Code Section 2.83.130 (Disposal of Unneeded Personal Property) provides that, whenever personal property is, in the opinion of the County Manager (as the County's Purchasing Agent), surplus and not needed by the County, the County Manager may dispose of such property and that, when the value of the property to be disposed of exceeds \$10,000, the County Manager shall report such fact to the Board and obtain the Board's approval prior to any disposition of such property; and

WHEREAS, in the opinion of the County Manager, the estimated value of the Supplies is approximately \$7,700,000; and

WHEREAS, in light of staff's recommendation the Board desires to authorize the County Manager to distribute the surplus Supplies, subject to the Purchasing Agent, acting in consultation with County Counsel and other staff, to implement appropriate procedures, and to execute agreements with recipient Qualified Organizations, as well as to other organizations that the County may identify that are able to make use of the Supplies in the course of carrying out their missions, to effectuate the distribution.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED THAT, pursuant to County Ordinance Code Section 2.83.130, the County Manager, or designee(s), is authorized and directed to distribute the surplus Supplies in a manner consistent with the findings and intent set forth in this resolution, and to implement appropriate procedures, and to execute agreements with recipient Qualified Organizations, as well as to other organizations that the County may identify that are able to make use of the Supplies in the course of carrying out their missions, to effectuate the distribution.

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